

## **MEETING MINUTES**

### **KACD Business Session**

### **73rd Annual KACD Convention**

### **Bowling Green, KY**

**Tuesday, July 12 2016 – 10:30 am**

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In Attendance: Mr. David Rowlett, President; Mr. Shane Wells, Vice-President; Mr. Allan Bryant, Secretary-Treasurer; Mr. Kevin Jeffries; Mr. Orville Bennett; Mr. Lenville Martin; Mr. Bobbie Wilson; Mr. Ted Jessup; Mr. Rodney Dick; Voting Delegates.

Others Present: Ms. Kim Richardson, Director DOC; DOC; Jeff Gravitt DOC

Quorum was met.

**Meeting Called to Order** - at 10:30 a.m. by President David Rowlett.

**KACD Minutes from the June 16, 2016 Meeting** - Motion to approve minutes was made by Mr. Ted Jessup. Motion seconded by Mr. Glenn Barrick. **Motion carried.**

**KACD Treasurer's Report** – Treasurer Mr. Allan Bryant presented the report with copies distributed. Mr. Shane Wells made the motion to approve the report. Mr. Ken Smith seconded the motion. **Motion carried.**

### **KACD Committee Report –**

- Mr. Shane Wells went over the Legislative Committee Report and discussed updates and changes with copies distributed. Motion to approve was made by Shane Wells and was seconded by Ken Smith. **Motion carried.**
- Mr. Randy McCallon went over the Conservation Program Committee Report and discussed cosmetic updates with copies distributed. Motion to approve was made by Randy McCallon and was seconded by Danny Shipley. **Motion carried.**
- Ms. Kim Richardson went over the District Outlook and Leadership Development Committee Report and discussed updates and changes with copies distributed. Motion to approve was made by Mr. William Lawrence and seconded by Larry Miller. Discussion about removing the language “or fee” under Millage Tax. Motion to approve Amendment was made by Mr. Rodney Bruce and was seconded by Mr. Jim Lacy. **Motion carried with 1 descending vote.**
- Mr. Danny Montgomery went over the Education and Youth Committee Report and discussed updates and changes with copies distributed. Motion to approve was made by Mr. Danny Montgomery and was seconded by Larry Buttler. **Motion carried.**
- Mr. Lenville Martin went over the Forestry Committee Report and discussed updates and changes with copies distributed. Motion to approve was made by Mr. Lenville Martin and was seconded by Mr. Larry Butler. **Motion carried.**
- Mr. Bobbie Wilson went over the Natural Resources Committee Report and discussed updates and changes with copies distributed. Motion to approve was made by Ira Linvill and was seconded by Mr. John Denton. **Motion carried.**

- Mr. Ted Jessup went over the Research Committee Report and discussed updates and changes with copies distributed. Motion to approve was made Mr. Ted Jessup and was seconded by Mark Hult. **Motion carried.**
- Mr. Joe Paul Mattingly went over the Public Information and Awards Committee Report and discussed updates and changes with copies distributed. Motion to approve was made Mr. Larry Butler and was seconded by Joe Benard Luckett. **Motion carried.**
- Mr. Rodney Dick went over the Soil Stewardship Committee Report and discussed updates and changes with copies distributed. Motion to approve was made by Mr. Rodney Dick and was second by Mr. Mike Parke. **Motion carried.**
- Mr. Kevin Jeffries went over the Watershed Issues Committee and discussed updates and changes with copies distributed. Motion to approve was made by Mr. Tommy Webb and was seconded by Larry Schmidt. **Motion carried.**

#### **Area Resolution-**

1. **Resolution #1** (Area #3) – Mr. Garnet Owens presented a resolution from Warren County that asks the Soil and Water Conservation Commission and the Kentucky Association of Conservation Districts to work with the Governor's Office of Agriculture Policy to return to the eligibility requirement of only one application per farm operation. The KACD Resolutions Committee voted to not support this resolution. Motion to accept made by Garnet Owens, seconded by Larry Gomer. Vote was taken with 13 for and 30 against. **Resolution failed.**
2. **Resolution #2** Mr. David Rowlett presented a resolution from Carroll County asking for KACD to work to promulgate a change in regulation that would require all DIG report penalties appeals to be submitted to the Soil and Water Conservation Commissioners and not to a DOC committee and if a DOC employee is available at the review of the appeal, it is further proposed that a representative of the appealing county also have the same opportunity to be present to submit information on their own behalf. KACD Resolutions Committee voted to support this resolution. Motion to accept was made by Mr. Rodney Bruce and seconded by Mark Hult. **Resolution accepted**
3. **Resolution #3** (Area #8) Mr. Lenville Martin presented a resolution from Floyd County wanting the KACD Committee Conference Calls to county as one qualifying event for the incentive per diem. KACD Resolutions Committee voted to not support this resolution as submitted. Lenville Martin made a motion to adopt the resolution and strike "equal to attending an area meeting and add "equal to a 10 minute Training." Debra Messer seconded the motion. **Resolution accepted.**
4. **Resolution #4** Mr. Rodney Bruce submitted a resolution from Greenup County asking for the Soil and Water Conservation Commission to work expeditiously with and develop a memorandum of agreement to be entered into between the Farm Service Agency, conservation districts, and the Division of Conservation so that conservation districts could have FSA documentation signed at their office and then forwarded to the FSA offices. KACD Resolutions Committee voted to support this resolution. Motion was made by Mike Parke and seconded by Jeanette Gregory. Resolution accepted.

#### **KACD Elections**

1. **President** –
  - Mr. Jack Wise nominated Mr. David Rowlett and was seconded by Mr. Joe Benard Luckett. **Nominations ceased and accepted by acclamation.**
2. **Vice-President** -
  - Mr. Bobby Brown nominated Mr. Shane Wells. **Approved.**

3. Secretary/Treasury

- Mr. Allan Bryant was nominated and with Mr. Ted Jessup and Robert Webb was **Approved**.

4. NACD Directory

- Mr. Jim Lacy nominated Mr. Kevin Jeffries. Mr. Larry Butler seconded. **Approved**.

**Next Board Meeting**

KACD will meet at 300 Sower Blvd. September 20<sup>th</sup>, 2016 9:30 a.m.

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**Adjournment** - President David Rowlett declared the KACD portion of the meeting adjourned. Motion to adjourn the meeting was made by Mr. Kevin Jeffries. **Motion carried.**